

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

AGENDA

Tuesday, **January 14, 2014**, 5:00 p.m.
City Hall Annex

Don Pay, Mayor

Beverly Ingram, Commissioner
Jack Proctor, Commissioner

Kathy Spears, Commissioner
Ellen Redmon, Commissioner

- 1) Opening Remarks, Prayer & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i) December 3, 2013 (Special Meeting)
 - ii) December 3, 2013
 - iii) December 11, 2013
 - b) Payment of Bills
 - i) General Fund December 2013
 - ii) Water/Sewer Fund December 2013
 - c) Fire Report
- 3) Comments by the Mayor
- 4) Committee Reports
 - a) Main Street (Lynda Street & Annette King)
 - i) Monthly Report
 - ii) Approval of Ms. King's Hours
- 5) Old Business
 - a) Taylorsville Drainage Project
- 6) New Business
 - a) Habitat for Humanity – Scott Street
 - b) Support letter for new library
 - c) Audit – Percy & Gray
 - d) Department Reports
 - i) Financial Report
 - a. Overtime Report
 - b. Cash Analysis
 - c. Collateral Report
 - d. Budget Report
 - e. Other

- ii) Public Safety
 - a. Police
 - 1. Schedule
 - 2. Other
 - iii) Utility
 - a. Water
 - 1. Monthly Report
 - 2. Update on Water Leaks
 - 3. New Bridge Waterline Relocation
 - 4. Other
 - b. Sewer
 - 1. Monthly Report
 - 2. Other
 - c. Streets
 - 1. Snow Removal
 - iv) General Government
 - e) Other New Business
 - i) Planning & Zoning Appointment (Paul Daugherty's Term)
 - ii) Leave Without Pay for Mark Armstrong
 - iii) Police Chief's Retirement Proposal
- 7) Legal
- a) Alcohol Sales Ordinance
 - b) Executive Session Guidelines
- 8) Elected Officials' Comments (Mayor & City Commissioners)
- 9) Adjourn to Executive Session under provisions of KRS 61.810 (1) (b) Deliberations on the future acquisition of real property by a public agency (c) Discussions of pending litigation against or on behalf of the public agency (f) Discussions or hearings which might lead to the discipline, or dismissal of an individual employee
- 10) Adjourn Meeting